

17 August 2015



ZincOx Resources plc
("ZincOx" or the "Company")

Result of General Meeting

ZincOx Resources plc (AIM: ZOX), the developer and operator of one of the largest Electric Arc Furnace Dust recycling facilities in the world, is pleased to announce that, at the General Meeting held today, all the resolutions proposed were duly passed on a show of hands.

Results of voting by proxy on the resolutions put to the General Meeting of the Company:

Ordinary Resolution		Number for	% for	Number Against	% against	Number Withheld
1	to allot shares pursuant to Section 551 of the Companies Act 2006	32,393,732	99.99	1,669	0.01	3,458
Special Resolution						
2	to allot equity securities pursuant to Section 570 of the Companies Act 2006	32,393,732	99.99	1,669	0.01	3,458

Notes:

1. Any proxy appointments which gave discretion to the Chairman have been included in the "For" total.
2. A vote withheld is not counted towards the votes cast "For" or "Against" a resolution

For further information, please visit www.zincox.com or contact:

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